

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, March 15, 2004**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:05p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Don Wink of the Lutheran Church of Atonement led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, Director of Administrative Services Denise Pieroni, and Village Attorney Ed Springer.

READING OF AGENDA

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda. An anticipated modification to the Consent Agenda was noted.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the minutes of the February 23, 2004 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the Motion passed and the Minutes approved.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

Bill Pearson of 371 Sharon commented on the demolition of the former Jewel Tea Building and recent problems with his home which he is concerned may be connected to the demolition.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Reagle read a Proclamation declaring that the International Building Safety Week is April 4th thru April 10th. President Reagle read a Proclamation declaring that Child Abuse Prevention Month is April, 2004.

President Reagle read a statement encouraging residents to vote in the upcoming primary.

STAFF REPORTS

Director of Administrative Services Denise Pieroni commented on revisions to Consent Agenda Items 5d and 5j that were presented at the dais. Ms. Pieroni advised the Board and the public that, due to equipment malfunction and the time required to complete the required repair, the broadcasting of Board meetings will be impacted. She noted that the re-broadcasting of this meeting will occur daily at 8:00 a.m. and 8:00 p.m.

VILLAGE CLERK'S REPORT

No report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Committee met just prior to the Board meeting and is recommending approval of those items before the Board that relate to issues normally referred to this Committee and which included payment of legal bills, the hiring of seasonal employees, the resolution Authorizing an Agreement with Chapman and Cutler Providing for Bond Counsel Services, and the BACOG Legislative Program. Trustee Darch also reported that Sales Tax Revenues for December 2003 were 5.21% higher than December 2002 receipts. She further noted that total 2003 Sales Tax Revenues were 3.97% higher than the Sales Tax Revenues received for 2002. Trustee Darch finished her report noting that based on the current un-audited year-end numbers, the Village's General Fund should be in the black by over \$200,000.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that the Committee will meet on March 16, 2004 at 7:00 p.m.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee discussed the Southeast Traffic Study, intersection lighting along Route 14 south of June Terrace, and the question as to whether badges or identification cards should be issued to elected officials, noting that the Committee had directed the Chief to research the identification card option.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the Committee will meet on Monday April 26, 2004 at 6:45 p.m.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

President Reagle then advised the Board and public that he was removing Items 5h and 5j from the Consent Agenda to be taken up under separate consideration.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Darch to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5i, 5k, and 5l.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-02; a Certificate of Approval for Dunkin Donuts (Northwest Highway)
- 5b. RESOLUTION #04-2966:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/ or Parade (Memorial Day Parade)
- 5c. RESOLUTION #04-2967:** Recognizing the 35th Anniversary of the Barrington Area Chamber of Commerce
- 5d. RESOLUTION #04-2968:** Authorizing Execution of a Contract for the Purchase Four (4) In-Car Video Systems from Ray O'Herron Company
- 5e. RESOLUTION #04-2969:** Authorizing Execution of a Contract for the Purchase of One (1), New 2004 Ford Excursion XLT, 4x4, 4-Door, Special Service
- 5f. RESOLUTION #04-2970:** Authorizing Execution of a Contract for the Purchase of One (1), New 2004 Ford F-350, 2-Wheel Drive, Super Cab Truck, With Service Body
- 5g. RESOLUTION #04-2971:** Authorizing and Approving a First Amendment to an Engineering Services Agreement with Gewalt Hamilton and Associates for Additional Design Engineering Services in Conjunction with the 2004 Road Improvement Program
- 5i. MOTION:** Authorization to proceed with the hiring of Two Seasonal Employees for the purpose of maintaining landscape features and assisting in plant maintenance throughout the Village and is subject to a pay range from \$6.75 - \$11.00 per hour.

5k. RESOLUTION #04-2972: Supporting the Barrington Area Council of Governments (BACOG) 2004 Legislative Platform

5l. RESOLUTION #04-2973: Resolution Authorizing and Approving a Contract for Communications Service between the Village of Barrington and Cencom E911 Emergency Telephone System

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5i, 5k, and 5l.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA

5h. MOTION: To Direct Staff to Initiate an Amendment to the Village of Barrington Zoning Ordinance with Respect to Electronic and Similar Amusement Devices

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Darch to pass, as presented, the Motion listed as Item 5h on the Agenda.

Jim Wallace, Director of Building and Planning, gave a brief presentation on this item and answered questions.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

5j. RESOLUTION #04-2974: Authorizing and Approving an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for Intersection Improvements Plan at US Route 14 (Northwest Highway) and Hart Road

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented at the dais, the Resolution listed as Item 5j on the Agenda.

Robert Abboud of 13 County Oaks Lane in Barrington Hills, who is a Trustee of Barrington Hills, addressed the Board and expressed his concerns relative to the Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for Intersection Improvements Plan at US Route 14 (Northwest Highway) and Hart Road which was being considered by the Board. He also commented on the potential impact of this action on the Intergovernmental Agreement between Barrington and Barrington Hills.

Robert Best of the firm Bell, Boyd and Lloyd representing the Wamberg Family Partnership commented on the Intergovernmental Agreement and the various improvements that the Wamberg family has committed to in the agreement. Mr. Best added that the Wamberg family is opposed to a bypass as well as a straightening of Hart Road.

Discussion by the Trustees focused on understanding the nature of the Engineering Services Agreement and the differences between Traffic Studies and Engineering Studies. Clarification by several Trustees of the intent of the original scope of the agreement to cover the anticipated requirements of the governmental agencies having jurisdiction of the impacted roadways was provided. Several Trustees sought to clarify that the Engineering Services Agreement would be required to execute the traffic solutions proposed in the Wamberg development. It was then suggested by one Trustee that both the Village of Barrington and the Village of Barrington Hills halt any further action on matters relating to the Wamberg development until this Engineering study had been completed.

John Heinz, Director of Public Works, sought to clarify the issue by stating that Route 14 is a State Highway and Hart Road is a County road and as such the final decision relative to any improvements at the intersection in question will require the approval of both the Illinois Department of Transportation and Lake County Department of Transportation. Mr. Heinz went on to add that the intent of the study is to proactively identify the best and safest solution relative to this intersection. In terms of the timing for completing the study, Mr. Heinz stated that he anticipated that this study would take at least three months to complete.

Christine Barnowski, 26432 Taylor Rd., Barrington, asked for clarification as to whether representatives of Lake County or the Village recommended that the Western Avenue location be studied. It was noted by staff that Lake County representatives had suggested that this location also be studied. She then encouraged the Board to avoid actions that may be perceived as being linked to past discussions on bypass options.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

NEW BUSINESS

6a. RESOLUTION #04-2975: ARC 04-02: Dunkin Donuts (Northwest Highway) Certificate of Approval

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, the Resolution listed as Item 6a on the Agenda.

Mario Valentini of Warren Johnson Architects, Palatine, IL, responded to a question from the Board regarding signage and stated that the sign would be relocated and landscaped. Mr. Valentini suggested that construction could begin within 45 days, noting that construction was estimated to take 45 to 60 days during which Dunkin Donuts would be closed.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6b. RESOLUTION #04-2976: Authorizing an Agreement with Chapman and Cutler Providing for Bond Counsel Services

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 6b on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle, abstained. President Reagle declared the motion passed.

6c. ORDINANCE #04-3135: Approval of a Disconnection relating to the Wamberg Family Limited Partnership Development

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to pass, as presented, the Ordinance listed as Item 6c on the Agenda.

It was suggested by a Trustee that the Board consider delaying the approval of the Disconnection Ordinance until the completion of the Engineering study authorized by the Board at this meeting. The Board discussed whether delaying the approval of the Ordinance providing for the disconnection was appropriate specifically in light of the fact that the Board had already approved the Intergovernmental Agreement which provided for this Disconnection. It was also noted that with regard to the intersection improvements contemplated in the study, the only obligation on the part of the Wamberg's was a contribution to help cover a portion of the cost associated with this improvement. Trustee Hunt made a motion to Call the Question and then retracted this Motion to Call the Question.

ROLL CALL ON THE MOTION TO PASS THE ORDINANCE LISTED AS ITEM 6C ON THE AGENDA: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6d. ORDINANCE #04-3136: An Ordinance Adopting and Enacting the 2004 Barrington Village Code

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented at the dais [including changes to Section 2.A (12)] the Ordinance listed as Item 6d on the Agenda.

Attorney James Bateman gave a brief presentation on this matter.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6e. ORDINANCE #04-3137: Amending the Village of Barrington Village Code (Re: Amending Chapter 3, "Minors", of Title 5 of the 2004 Barrington Village Code)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 6e on the Agenda.

Attorney James Bateman gave a brief presentation on and answered several questions relating to this matter.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6f. ORDINANCE #04-3138: Amending Chapter 9 of Title 3 of the 2004 Barrington Village Code (Peddlers, Solicitors, and Transient Merchants)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to pass the Ordinance listed as Item 6f on the Agenda including the noted minor grammatical corrections.

A discussion among the Trustees focused on what groups or individuals would be included and excluded by this Ordinance.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

Warrants' List – 3/15/04 - \$ 432,585.45 (General)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 03/15/04 in the amount of \$432,585.45.

At the request of one of the Trustees, the Board discussed separate consideration of certain payments. It was noted that under the current policy only those payments that create a conflict of interest (confirmed by legal counsel as a conflict under either the statute or the Village's Ethics Ordinance) for one or more Trustees are presented for separate consideration.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

Warrants' List – 3/15/04 - \$ 8,520.67 (Harris Bank – Seyfarth Shaw)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 03/15/04 in the amount of \$8,520.67.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 3/15/04 - \$ 7,596.78 (COMED)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 03/15/04 in the amount of \$7,596.78.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 3/15/04 - \$ 97,867.96 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 03/15/04 in the amount of \$97,867.96.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 3/15/04 - \$ 8,135.69 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 03/15/04 in the amount of \$8,135.69.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch encouraged residents to vote in the primary election and wished a safe and fun holiday to those residents observing Spring Break. Trustee Darch highlighted the items discussed in the JERP meeting.

Trustee Schaefer had no comment.

Trustee Raseman had no comment.

Trustee Yeagley had no comment.

Trustee Hunt had no comment.

Trustee Daluga wished residents a Happy St. Patrick's Day.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:00 p.m., Monday, March 15, 2004.

Ron Koppelman, Village Clerk